

UNITED STATES DISTRICT COURT

for the
Northern District of Ohio

United States of America)	
v.)	
Manish Raj Gupta)	Case No. 3:20MJ5075
)	
)	
)	
)	

*Defendant(s)***FILED**

5:11 pm Mar 06 2020

Clerk U.S. District Court
Northern District of Ohio
Toledo**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 1/20/2016 to 9/30/2016 in the county of Lucas in the
Northern District of Ohio - Western Division, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
21 U.S.C. § 841(a)(1)	Illegally dispensing controlled substances
18 U.S.C. § 2241(b)	Aggravated Sexual Abuse
18 U.S.C. § 1591(a)	Sex Trafficking (force, fraud or coercion)

This criminal complaint is based on these facts:

See attached affidavit, which is incorporated hereto.

 Continued on the attached sheet.


Complainant's signature

Erin L. Marciniak, Special Agent FBI

Printed name and title



Judge's signature

U.S. District Court Judge Jeffrey J. Helmick

Printed name and title

Date: 3/6/2020
City and state: Toledo, Ohio